(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司) (Stock Code: 01382) (股份代號: 01382)

December 16, 2011

Dear Shareholder(s),

Pacific Textiles Holdings Limited (the "Company") - 2011/2012 Interim Report, EGM Circular and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. The Current Corporate Communication are also available (in English and Chinese) on the Company's website at www.pacific-textiles.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communication (Note) by giving a reasonable notice in writing or simply completing the Change Request Form on the reverse side. To make your election, please mark "X" in the appropriate box in the enclosed Change Request Form (with postage pre-paid mailing label at the bottom of the Change Request Form#) and sign and return the same to the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send such notice by an email with a scanned copy of the Change Request Form to 1382pthl@computershare.com.hk. The Change Request Form may be downloaded from the Company's website at www.pacific-textiles.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact us by calling the service hotline at (852) 2945 5452 during business hours (9:00 a.m. to 1:00 p.m., 2:00 p.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,
Pacific Textiles Holdings Limited

*For identification purpose only

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

Note: Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

互太紡織控股有限公司(「本公司」) -2011/2012 年中期報告、股東特別大會通函及委任代表表格("本次公司通訊文件")

本次公司通訊文件備有英文及中文版本。本次公司通訊文件的網上版本(英文及中文版本)亦載於本公司網站 (www.pacific-textiles.com)及香港聯合交易所有限公司網站(www.hkexnews.hk).

敬請注意: 閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表,以更改今後所有公司通訊文件^(開註)之語言版本及收取方式。在行使上述選擇權時,請 閣下於變更申請表上適當空格內劃上「**X**」號,簽署後使用變更申請表下方之郵資已付的郵寄標籤等回本公司股份過戶登記處香港分處,香港中央證券登記有限公司,地址爲香港灣仔皇后大道東183號合和中心17M樓。 閣下亦可透過電郵連同已填妥之變更申請表的掃描副本發出以上通知,電郵地址爲:1382pthl@computershare.com.hk。變更申請表可於本公司網站(www.pacific-textiles.com)或香港聯合交易所有限公司網站(www.hkexnews.hk)下載。

如對本函件有任何疑問,請於營業時間內(星期一至星期五,上午九時正至下午一時正,及下午二時正至下午五時正,公眾假期除外)致電本公司熱線(852)2945 5452查詢。

此致

列位股東 台照

互太紡織控股有限公司

謹啓

香港,2011年12月16日

*僅供識別

"如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄需貼上郵票。

附註:公司通訊文件包括但不限於:(a)董事局報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件; (e)通顾;及(f)委仟代表表格。



Name of share	eholder(s)
股東姓名	
Address	
地址	
	Change Request Form 變更申請表
	xtiles Holdings Limited (the "Company")
(Stock Coo	de: 01382) <pre>(BBC代號: 01382)</pre> <pre>itershare Hong Kong Investor Services Limited</pre> <pre> 經香港中央證券登記有限公司</pre>
17M Floor.	
	Centre, 183 Queen's Road East, 合和中心 17M 樓
Wanchai, I	Hong Kong
/Wa would like	to change the choice of means of receipt and language of the Company's Corporate Communication of the Company ("Corporate
) in the manner as indicated below:
,	可改以下列語言版本及方式收取 貴公司之公司通訊文件(「公司通訊文件」):
	LY ONE (X) of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號)
	the Website Version of all future Corporate Communication published on the Company's website in place of receiving print
	es; and receive an email notification or a notification letter of the publication of Corporate Communication on website; OR
	的有日後在本公司網站發表之公司通訊文件 網上版本 ,以代替印刷本,並收取公司通訊文件已在網上刊發之電郵通
	´通知信函; 或
Email Addres	;s
電郵地址	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future.
	email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English
	Capital Letters and the email address is used for notification of release of Corporate Communications only)
	(本公司會在日後發出在本公司網站登載公司通訊文件的通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已 在網上刊發通知信函予 閣下。請以英文正楷填寫電郵地址,而電郵地址供用作收取網上電子版本發佈通知)
to re	在網上可要地和信函了。個子。 <u>簡如失文工指標局電動地址</u> ,加電動地址於用戶收取網上電子版學發制地和 ceive the printed English version of all future Corporate Communication ONLY; OR
	取所有日後公司通訊文件之 英文印刷本;或
	ceive the printed Chinese version of all future Corporate Communication ONLY; OR
	取所有日後公司通訊文件之 中文印刷本;或
	ceive both printed English and Chinese versions of all future Corporate Communication. :收取所有日後公司通訊文件之 英文及中文印刷本 。
☐☐ HÌH寸	收收///有口夜公司越机久什 么关义及中义中刷本 。
	Contact telephone number
	聯絡電話號碼
	Date
Signature	
Signature 簽名	
簽名	
簽名 Notes 附註: 1. Please complete	e all your details clearly.
簽名 Notes 附註: 1. Please complete 請 閣下清楚	填妥所有資料。
簽名 Notes 附註: 1. Please complete in 閣下清楚 2. Any form with my 如在本表格作	增妥所有資料。 ore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 汪出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
後名 Notes 附註: 1. Please complete 請 閣下清楚 2. Any form with m 如在本表格作 3. Shareholders ar	塡妥所有資料。 ore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
簽名 1. Please complete 請 閣下清楚 2. Any form with mo 如在本表格作 3. Shareholders ar 1382pthl@comp 股東有權隨時	增妥所有資料。 fore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. H出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 re entitled to change the choice of means of receipts and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at putershare.com.hk to the Company of the Company's Hong Kong Branch Share Registrar. Registrar. Registrar.
集名 1. Please complete 請 関下清楚 2. Any form with my 如在本表格作 3. Shareholders ar 1382pth@comp 股東有權隨時 4. For the avoidance	b填妥所有資料。 fore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. H出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 re entitled to change the choice of means of receipts and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at butershare.com.hk to the Company c/o the Company's Hong Kong Branch Share Registrar.
後名 Notes 附註: 1. Please complete 請 閣下清楚 2. Any form with my 如在本表格作 3. Shareholders ar 1382pth@comp 股東有權隨時 4. For the avoidanc 烏克存疑,任	地域安所有資料。 fore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. fi出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 re entitled to change the choice of means of receipts and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at putershare.com.hk to the Company clo the Company's Hong Kong Branch Share Registrar. F發出合理時間的書面通知或以電郵方式到 1382pthl@computershare.com.hk 本公司股份過戶登記處香港分處,要求更改收取公司通訊文件之語言版本及方式。 ce of doubt, we do not accept any special instructions written on this Change Request Form.
後名 Notes 附註: 1. Please complete 請 閣下清楚 2. Any form with mo 如在本表格作 3. Shareholders ar 1382pthl@comp 股東有權隨時 4. For the avoidanc 烏亮存疑,任 "Corporate Cominterim report an	地域安所有資料。 fore than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. ci出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 ree entitled to change the choice of means of receipts and language of the Company's Corporate Communication at any time by reasonable notice in writing or using email at putershare.com.hk to the Company of the Company's Hong Kong Branch Share Registrar. po 由理解的事面通知或以電郵方式到 1382pthl@computershare.com.hk 本公司股份過戶登記處香港分處,要求更改收取公司通訊文件之語言版本及方式。 ce of doubt, we do not accept any special instructions written on this Change Request Form. En 在本變更申請表格上的額外手寫指示,本公司將不予處理。 ***********************************
集名 1. Please complete 請 閣下清楚 2. Any form with mo 如在本表格作 3. Shareholders ar 1382pth@comp 股東有權隨時 4. For the avoidanc 烏発存疑・任 *Corporate Cominterim report an *公司通訊文化	地域安所有資料。 from than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly completed will be void. company with a signature or otherwise incorrectly company with a signature or otherwise or

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此變更申請表時,請將郵寄標籤剪貼于信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.